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6 UNITED STATES DISTRICT COURT  
7 WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

8 UNITED STATES OF AMERICA,

9 Plaintiff,

10 QIWEI LI,

11 Defendant.  
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Case No. CR18-124-JCC

**DETENTION ORDER**

13 The Court conducted a detention hearing under 18 U.S.C. § 3142(f), and based upon the  
14 findings and reasons below finds there are no conditions or combination of conditions defendant  
15 can meet which will reasonably assure defendant's appearance and the safety of other persons  
16 and the community.

17 **FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION**

18 (1) The government proffered defendant and his codefendants are involved in a large  
19 drug trafficking conspiracy that spans from the west to the east coast. The conspiracy involves  
20 financial transactions between China and this country. Defendant and the codefendants travel to  
21 China to further the conspiracy and also have family ties there. The defendant and codefendant  
22 own or control real property here, some of which is pending sale. Additionally the alleged  
23 offense generated large sums of cash which are not fully accounted for. Defendant and the

1 codefendants face significant penalties. They have an incentive and means to flee to a place  
2 outside the country. Defendant also has limited ties to the Community. He entered the country  
3 three years ago but has spent half the time in China. At the time the charges were brought, he  
4 was living in hotel rooms in New York.

5 It is therefore **ORDERED**:

6 (1) Defendant shall be detained pending trial and committed to the custody of the  
7 Attorney General for confinement in a correctional facility separate, to the extent practicable,  
8 from persons awaiting or serving sentences, or being held in custody pending appeal;

9 (2) Defendant shall be afforded reasonable opportunity for private consultation with  
10 counsel;

11 (3) On order of a court of the United States or on request of an attorney for the  
12 Government, the person in charge of the correctional facility in which Defendant is confined  
13 shall deliver the defendant to a United States Marshal for the purpose of an appearance in  
14 connection with a court proceeding; and

15 (4) The Clerk shall direct copies of this order to counsel for the United States, to  
16 counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services  
17 Officer.

18 DATED this 5<sup>th</sup> day of June, 2018.

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21 BRIAN A. TSUCHIDA  
22 United States Magistrate Judge  
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